

**TOWN BOARD MEETING**  
**August 17, 2005**  
**AGENDA**

**OPEN MEETING**

**PUBLIC HEARING(s)**

Local Law amending Section 143-10

**PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS**

**ANNOUNCEMENTS**

City of Beacon, Planning Board, Lead Agency for Long Dock Beacon  
Town of East Fishkill public hearing notice

**APPROVAL OF MINUTES**

July 13, 2005 - Summer Town Board meeting  
August 05, 2005 Bid Opening

**PRESENTATION(s)**

**DISCUSSION(s)**

Chiulli Rezoning

**MOTION(s) TO APPROVE/ADOPT**

IBM Fishkill/East Fishkill addendum to water agreement  
Authorize Performance Security Reduction request for Stonykill View  
Subdivision  
Merritt Park Rezoning  
Merritt Park Lighting District  
Rates for the Merritt Park Water and Merritt Park Sewer Districts  
Capital improvements - Rombout Sewer District  
Request to hook into the Rombout Water and Sewer District  
Highway Bonding  
Introduction - set public hearing local law amending Chapter 150-2 & 150-30(A) Provisions Pertaining to Signs  
Introduction - set public hearing local law amending Chapter 150-77(A) changing the penalty for violations of the zoning code  
Set public hearing - Sarah Taylor Park and Village Rezoning Exemption  
Set public hearing - 2005-2006 Special District Assessment Rolls  
Authorization to enter into settlement of tax certiorari of 2004  
2005 Base Proportions and Adjusted Base Proportions

Fireworks from Hudson Valley Renegades for August 20, 2005  
Approval for court disposition  
2005 Recreation - OCFS Youth Development funds  
Waiver of fees - Congresswoman Sue Kelly - November 19<sup>th</sup> and 26<sup>th</sup>, 2005 -  
students seeking nominations to U.S. academies  
2005-2006 Snow & Ice Control Winter Season Resolution  
Request for no parking sign  
Payment of vacation time - two court clerks  
Request for surplus furniture from Police Department

**MOTION(s) TO ACCEPT RESIGNATION**

Danielle Arce - Recreation Counselor effective July 22, 2005

**MOTION(s) TO APPOINT**

Police Officer - George M. Patsalos

Police Officer - David M. Pritchard

**BUDGET TRANSFERS**

**NEW and OLD BUSINESS**

**ADJOURNMENT**

Executive session to follow